

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
7:00 P. M.
May 4, 2021**

**PHONE IN ONLY MEETING (Due to Covid-19 Restrictions)
206-568-8200 (PIN 977174# then *) available at 6:45 p.m**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
None

CONSENT AGENDA

5.	Approval of Minutes –4/20/2021 Board Meeting		
6.	Approval of Payroll, Maintenance and Construction Vouchers		
	Payroll 5/7/21	-	\$57,748.08
	Maintenance	-	\$53,974.42
	Construction	-	\$305,129.50
	TOTAL	-	\$416,852.00

- 7. Resolutions:**
 - A. None
- 8. Special Reports:**
 - District Engineer
 - District Attorney
 - Operations
 - Office
 - Commissioners
- 9. Unfinished Business:**
 - A. Country PLC – Accept as Complete
 - B. Chinook & Buttes Tank Recoating – Accept as Complete
 - C. Sierra Improvements – Encroachment Affidavit
 - D. Sierra Improvements – Change Order #1
 - E. Tree Removal – District Office
- 10. New Business:**
 - A. Well Projects – Buttes & Sierra
 - B. Office Staffing
- 11. Executive Session:**
None
- 12. Meeting Adjourned – Time:_____**